

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000075885

FILED
Apr 29, 2009
Secretary of State

Entity Name: AXCESS DEMOLITION AND ENVIRONMENTAL SERVICE, LLC

Current Principal Place of Business:

433 LITHIA PINECREST RD.
BRANDON, FL 33511 US

New Principal Place of Business:

421 LITHIA PINECREST RD.
BRANDON, FL 33511 US

Current Mailing Address:

433 LITHIA PINECREST RD.
BRANDON, FL 33511 US

New Mailing Address:

421 LITHIA PINECREST RD.
BRANDON, FL 33511 US

FEI Number: 26-3134042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALLEN, BOB
433 LITHIA PINECREST RD.
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

ALLEN, ROBERT
421 LITHIA PINECREST RD.
BRANDON, FL 33511 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ROBERT D. ALLEN

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ALLEN, BOB
Address: 433 LITHIA PINECREST RD.
City-St-Zip: BRANDON, FL 33511 US

Title: MGRM (X) Delete
Name: OLCOTT, LYNN
Address: 2422 ARBORWOOD DR.
City-St-Zip: VALRICO, FL 33596 US

Title: MGRM (X) Delete
Name: WORKMAN, RONALD
Address: 2575 PARTIN SETTLEMENT RD
City-St-Zip: KISSIMMEE, FL 34744 US

Title: MGRM () Delete
Name: ALLEN, SUSAN
Address: 13717 EVE MARGARET CT
City-St-Zip: RIVERVIEW, FL 33579 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ALLEN, ROBERT D
Address: 421 LITHIA PINECREST RD.
City-St-Zip: BRANDON, FL 33511 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ROBERT D. ALLEN

MGRM

04/29/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date